

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 6, 2006
GENERALIZED SUMMARY**

The Hamilton County Council met in Executive session at 6:30 p.m. in Conference Room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation. Those present included Mike Howard, John Culp, Robin Mills, Dawn Coverdale, Christine Altman and Councilor's Meredith Carter, Jim Belden, Steve Schwartz, Judy Levine, John Hiatt and Brad Beaver and Rick McKinney. Executive Session was adjourned at 6:55 p.m.

President Schwartz called to order the regular meeting of the Hamilton County Council at 7:12:50 p.m. Those in attendance included Brad Beaver, Jim Belden, John Hiatt, Steve Schwartz, Meredith Carter, Judy Levine and Rick McKinney. A quorum was declared by Auditor, Robin Mills.

Councilor Belden gave the invocation and led the pledge of allegiance.

Councilor Beaver moved to approve minutes of November 1, 2006 and the Executive Session memorandum of December 6, 2006. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS 7:14:26 Ms. Lisa Wilken, 213 Beechwood Drive, Westfield, In. addressed the Council regarding Prosecutor's Office and their budget.

COMMITTEE / OFFICER REPORT 7:21:15

President: None

Vice President: None

Highway: No meeting

Finance: No meeting

Personnel: Councilor Belden stated committee met. Most of items discussed will come up later in agenda.

MISCELLANEOUS None

COMMISSIONER UPDATE 7:21:52 Commissioner Altman

- State has plans to takeover Vine "Victim Notification program ". Contract will go month to month and will hopefully be absorbed completely by the State.
- US 31 Coalition: State has decided Hamilton County's portion of project will be upgraded to Freeway.

UNFINISHED/TABLED BUSINESS 7:23:46

Councilor Hiatt moved to untable EMS additional appropriation request. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Hiatt moved to remove item from agenda until more information is received. Councilor Beaver seconded motion. Motion carried 7-0.

NEW BUSINESS

7:24:20 Councilor Belden moved to approve Ordinance 11-04-06-A creating the Hamilton County Aviation Authority. Councilor Beaver seconded motion. Motion carried 7-0.

7:24:53 Councilor McKinney moved to approve 2007 Financial Consultant contract. Councilor Beaver seconded motion. Motion carried 7-0.

7:25:14 Councilor McKinney moved to approve Resolution 12-06-06-1 "Resolution of the Hamilton County Council Determining the Need to Enter Into A Lease for the Expansion and Additions to the Hamilton County Corrections Complex". Councilor Levine seconded motion. Motion carried 6-1 with Councilor Beaver against.

7:46:26 Councilor Carter moved to approve amendment to Ordinance 5-23-89-1 An Ordinance Levying An Innkeeper's Tax; Establishing A Convention and Visitor Promotion Fund; and Creating a Visitor and Convention Commission, increasing the Innkeepers rate from 3% to 5%. Councilor Levine seconded motion. Motion carried 6-1 with Councilor Beaver against.

7:49:13 Councilor Belden moved to approve Auditor 144 Amendment creating new Insurance/Payroll position 003.000.1027 as COMOT E at \$39,058 and reclassifying Lead Adjustment Deputy 003.000.1008 to COMOT F at \$41,525. Councilor Levine seconded motion. Motion carried 7-0.

7:50:19 Councilor Hiatt moved to approve Circuit Court 144 Amendment creating PT Law Clerk 007.000.1308 at \$15.67 per hour and PT Legal Research Attorney 007.000.1315 at \$29.00 per hour. Councilor Levine seconded motion. Motion carried 7-0.

7:51:26 Councilor Carter moved to approve Clerk 144 Amendment to Child Support Deputy Position 009.000.1023 at \$27,229. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Carter moved to approve Clerk transfer of \$1,500 from 009.000.1005 L Mercer to 009.000.1407 Overtime and \$5,000 from 009.000.1035 L Thompson to 009.000.1300 Part Time and \$1,500 009.000.1005 L Mercer to 009.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 7-0.

7:51:48 Councilor Belden moved to table Commissioners 144 Amendment adding new Purchasing agent. Councilor Beaver seconded motion. Motion to table carried 7-0.

8:02:26 Councilor Beaver moved to approve Commissioners transfer of \$250,000 from 101.011.000.3709 Care of Wards to 101.011.000.1401 Social Security. Councilor Hiatt seconded motion. Motion carried 7-0.

8:02:46 Councilor Hiatt moved to approve Corrections 144 Amendment creating new Screening Analyst as PAT B at \$35,262. Councilor Levine seconded motion. Motion carried 7-0.

8:03:03 Councilor Levine moved to approve Juvenile Services 144 Amendment to 101.017.000.1021 Corrections Officer Supervisor as POLE C at \$37,423. Councilor Hiatt seconded motion. Motion carried 7-0.

8:05:02 Councilor Beaver moved to approve Court Administration transfer of \$20,000 from Computer Maintenance to \$7,000 in Computer Hardware 018.000.4004 and \$13,000 018.000.4005 Computer Software. Councilor Levine seconded motion. Motion carried 7-0.

8:10:30 Councilor Beaver moved to approve ISSD 144 Amendment Eliminating 101.020.000.1018 PC/Communications Tech, creating 101.020.000.1019 Administrative Assistant as COMOT F at \$38,500 and reducing salary of 101.020.000.1009 Help Desk Coordinator as COMOT D at \$26,436. Councilor Hiatt seconded motion. Motion carried 7-0.

8:11:32 Councilor Beaver moved to approve Election transfer of \$974 from 023.000.1006 Primary Election Workers to 023.000.1301 Machine Mechanics. Councilor McKinney seconded motion. Motion carried 7-0.

8:11:43 Councilor Hiatt moved to approve Extension transfer of \$7,050 from 025.000.1008 Program Assistant, CES to 025.000.4001 New Equipment \$4,000; 025.000.3109 Equipment Repair \$550 and 025.000.2001 Office Supplies \$2,500. Councilor Levine seconded motion. Motion carried 7-0.

8:11:54 Councilor Hiatt moved to approve Jail additional of \$19,708 in 027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

8:12:23 Councilor Levine moved to approve Jail 144 Amendment moving positions created in Sheriff budget 027.000.1038 Corrections Officer and 027.000.1039 Corrections Officer, POLE B at \$31,456. Councilor McKinney seconded motion. Motion carried 7-0.

8:13:18 Councilor Belden moved to approve Jail transfer of \$3,000 from 027.000.1086 J Biddle and \$5,000 027.000.1008 K Benson to 027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail transfer of \$4,500 from 027.000.1045 Stapleton and \$5,000 from 027.000.1046 Reddick and \$1,000 from 027.000.1061 B Shelley to 027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail transfer of \$2,500 from 027.000.1023 R Gunn and \$3,500 from 027.000.1026 M Butcher and \$2,000 from 027.000.1029 R Taylor to 101.027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail transfer of \$1,200 from 027.000.1015 D White and \$1,200 from 101.027.000.1019 D Castor and \$2,000 from 027.000.1021 D Hoggard to 027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

8:13:43 Councilor Carter moved to approve Microfilm 144 amendment to 029.000.1006 Deputy Clerk/Technician as COMOT A at \$26,763. Councilor Levine seconded motion. Motion carried 7-0.

8:13:43 Councilor Belden moved to approve Prosecutor 2006 144 Amendment to 031.000.1008 reclassifying as DPD at \$44,054. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Prosecutor 2007 144 Amendment to 031.000.1008 reclassifying as DPD at \$44,054. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Prosecutor 144 Amendment bringing o minimum salary 031.000.1031 Deputy Prosecutor \$44,054 and 031.000.1032 Deputy Prosecutor \$44,054. Councilor Beaver seconded motion. Motion carried 7-0.

8:15:08 Councilor Hiatt moved to approve Sheriff additional appropriation of \$20,827 in 037.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve Sheriff 144 Amendment creating new position 037.000.1115 Animal Control Supervisor as POLE C at \$41,000. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Sheriff 144 amendments to the following positions:

037.000.1093 Civil Deputy	Move to Jail		
037.000.1094 Civil Deputy	Move to Jail		
037.000.1065 Deputy Cramer	POLE D	\$38,471	
037.000.1015 Lieutenant, Patrol		\$62,158	
037.000.1017 Lieutenant, Training		\$60,939	
037.000.1019 Eliminated		\$42,188	
037.000.1084 Deputy Sheriff	POLE D	\$38,265	
037.000.1026 Detective Sgt General Investigations	POLE E	\$55,334	
037.000.1040 Detective	POLE D	\$46,769	
037.000.1042 Detective	POLE D	\$46,769	
037.000.1043 Detective Sgt Special Investigations	POLE E	\$53,303	
037.000.1080 Deputy Sheriff	POLE D	\$40,765	
037.000.1047 Detective Tragesser	POLE D	\$47,368	
037.000.1063 Deputy Jones	POLE D	\$39,265	

Councilor Hiatt seconded motion. Motion carried 7-0

8:17:35 Councilor Belden moved to approve Superior Court 2 144 Amendment to 040.000.1308 PT Law Clerk at 15.67 per hour. Councilor Beaver seconded motion. Motion carried 7-0.

8:17:43 Councilor Belden moved to approve Superior Court 3 144 Amendment to 041.000.1308 PT Law Clerk at \$15.67 per hour and transfer of \$1,500 from 041.000.3703 Psychological & Psychiatric to 041.000.2001 Office Supplies. Councilor Beaver seconded motion. Motion carried 7-0.

08:18:04 Councilor Beaver moved to approve Superior Court 5 144 Amendment of the following positions

043.000.1002 Bailiff	COMOT D	\$33,200
043.000.1004 Receptionist	COMOT B	\$23,655
043.000.1006 Clerk/Criminal	COMOT B	\$29,917

Councilor Hiatt seconded motion. Motion carried 7-0

8:18:34 Councilor Levine moved to approve Probation 2006 144 Amendment to 047.000.1022, Probation Officer at \$45,226. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Probation 2007 144 Amendment adding 4 new Probation Officers in 047.000.1065 at \$35,967; 047.000.1066 at \$35,967; 047.000.1067 at \$35,967 and 047.000.1068 at \$35,967. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Probation transfer of \$4,151 from 047.000.1049 and \$4,150 from 047.000.1050 to 047.000.1055 Smith at \$2,767 and 047.000.1056 Waterman at \$2,767 and 047.000.1057 at \$2,767. Councilor Belden seconded motion. Motion carried 7-0.

8:21:10 Councilor Hiatt moved to approve Delaware Township Assessor 144 Amendment eliminating 1004 Personal Property Coordinator and creating 1301 PT Field Researcher at \$14.00 per hour and 1302 PT Personal Property Coordinator at \$15.00 per hour. Councilor Levine seconded motion. Motion carried 7-0.

8:21:30 Councilor Hiatt moved to approve Jackson Township Assessor transfer of \$166.42 from 057.000.3604 Travel and \$100.00 from 057.000.3601 Postage to 057.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

8:21:44 Councilor Beaver moved to approve Washington Township Assessor transfer of \$125 from 060.000.2001 Supplies to 060.000.3713 Contractual. Councilor Hiatt seconded motion. Motion carried 7-0.

8:21:57 Councilor Levine moved to approve Highway additional appropriation request of \$40,000 in 102.000.000.3850 146th Street Pipe Repair. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Highway 144 Amendment to 102.000.000.1011 Staff Engineer/Road as EXE A at \$50,172 and 102.000.000.1027 Staff Engineer/Bridge as EXE A at \$50,172 and creating PT Highway Seasonal 102.000.000.1301 at \$14.10 per hour. Councilor Beaver seconded motion. Motion carried 7-0.

8:26:38 Councilor Beaver moved to approve Health 144 Amendment creating 105.000.000.1301 PT Environmental Health Specialist at \$18.08 per hour. Councilor Hiatt seconded motion. Motion carried 7-0.

8:27:11 Councilor Hiatt moved to approve Parks transfer of \$1,219.67 from 106.000.000.1010 Crew Leader to 106.000.000.1407 Overtime at \$795.67 and 106.000.000.1013 Assistant Superintendent at \$424.00. Councilor Beaver seconded motion. Motion carried 7-0.

8:27:54 Councilor Beaver moved to approve CCD Highway transfer of \$20,000 from 203.201.000.0105 Bridge #105 to 203.201.000.0171 Bridge #171. Councilor Levine seconded motion. Motion carried 7-0.

8:28:10 Councilor Beaver moved to approve Park Non Reverting Fund Operating additional appropriation of \$5,000 in 354.000.000.3713 Contractual Services and \$35,000 in 354.000.000.4022 Building Structures. Councilor Levine seconded motion. Motion carried 7-0.

8:28:48 Councilor Levine moved to approve Sales Disclosure 144 Amendment creating new Director of Commercial/Industrial Assessment as PAT C at \$51,000. Councilor McKinney seconded motion. Motion carried 7-0.

8:31:53 Councilor Belden moved to approve Community Corrections 144 Amendment creating Shift Leader Rank as POLE C at \$35,596. Councilor Hiatt seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS: [8:32:53]

SHERIFF COMMENTS: None

AUDITOR’S COMMENTS

- Presented claims for approval. Councilor Levine moved to approve claims. Councilor Belden seconded motion. Motion carried (7-0).
- Board Appointment list is included in packet for review
- Requested direction from Council on how to pay Janus for building money appropriated in 2007 budget. Councilor Belden moved to pay \$110,000 at one time. Councilor Beaver seconded motion. Motion carried 7-0.
- Requested approval to advertise special meeting on December 21 at 2:00 p.m. for end of year transfers. Councilor Belden moved to approve, Councilor Levine seconded motion. Motion carried 7-0.

ATTORNEY: Mr. Culp was asked to review various amendments and agreement for paramedic services and emergency medical technician services however since he is represents both Riverview and Hamilton County Council, he must recuse himself from representing either party. He stated Mike Howard has agreed to represent Hamilton County Council if they wish. Council directed Mr. Culp to contact Mr. Howard.

8:44:46 Meeting adjourned

Those present:

Chris Sikich, Ledger	Steve Dunlap, Guest
Debbie Folkerts, Assessor	Lisa Wilken, Resident
Tammy Baitz, Clerk	Kelsy Ridwell, Student
Kelsy Ridwell, Student	Jessica Brockman, Student
Lori Schwartz, Guest	Eric Highley, Student
Madonna Wagoner, Probation	Ollie Schierholz, Court Adm
Ralph Watson, Community Corrections	BJ Casali, ISS
Brad Davis, Highway	John Barbee, Envoy
Thurl Cecil, Coroner	Brenda Myers, HCCVB
Dan Stevens, Jail	Barry McNulty, Health

President

Auditor